OFFICE OF THE CLERK TOWN OF TREMPEALEAU TREMPEALEAU COUNTY WISCONSIN

MINUTES OF THE 04/24/2007 SPECIAL BOARD MEETING

Chairman George Walski called the meeting to order at 8:00 a.m. All Board Members were present.

David Prondzinski moved reconsider the motion at the April 12, 2007 regular meeting to transfer \$200,000 from the regular checking into the money market account to read –the clerk/treasurer use her discretion on the amount available to transfer into money market and report at the regular monthly board meeting on the transactions she does; Gerald Stellpflug seconded. The motion carried with a voice vote.

A call was received from Andy Todd. He will not be attending.

Gerald Stellpflug moved to adjourn the meeting; David Prondzinski seconded. The meeting adjourned at 8:10 a.m.

Respectfully submitted,

Doris Dahl Clerk/Treasurer